

Town of Ashland City
Board of Mayor and Council
May 12, 2015

The Board of Mayor and Council met in a regular session on May 12, 2015 at 6:00 p.m. in the Municipal Building.

Present and presiding: Mayor Rick Johnson.

Council present: Vice-Mayor Steve Allen, Alwilda Binkley, Lisa Walker, Jimmy Gill, Roger Jackson and Chris LaCrosse.

Others present: James Catron, Jeffrey Burke, Brandi Ghergia, Billy Harris, Marc Coulon, Brian Harris, Tony Young, Michael Armstrong, Dwayne Noe, Gary Binkley, Tim Adkins, Wade Reed, Paul Gupton, Jennifer Noe, Mary Glasgow, and Phyllis Schaeffer.

Mayor Johnson called the meeting to order at 6:16pm and declared a quorum.

A motion was made by LaCrosse, seconded by Gill, to approve both sets of minutes from the regular April 14th meeting and the special called meeting April 21, 2015. Motion passed unanimously by voice vote.

Public Forum:

Mr. James Catron approached and said he was speaking for Mr. Burke who is in the hospital. He had a large water bill that has been repaired and is looking for help from the Council. A motion was made by Gill, seconded by Allen to adjust the water bill to an average. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

Attorney:

Ms. Noe said she didn't have anything not already on the agenda.

New Business:

A motion was made by Gill, seconded by Allen, to approve Ordinance #428 – 15/16 budget on 1st reading. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

A motion was made by Gill, seconded by Allen to approve Ordinance #429 – rezoning a portion of Brinkley/Valley View streets on 1st reading. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

A motion was made by Gill, seconded by Jackson to approve Ordinance # 430 – rezoning a portion of Hwy12S Vantage Pointe PUD Overlay on 1st reading. Motion passed with a roll call vote of: Gill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes. Mr. Allen asked if there was a projected start date. Mr. Brian Harris replied they wanted to start as soon as possible they are getting their contracts in order and will survey property as soon as possible.

A motion was made by Gill, seconded by Walker to approve Resolution 2015-05 – Vantage Pointe height changes. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Binkley-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

A motion was made by Gill, seconded by Jackson to approve the write off for uncollectible water accounts. Motion passed with a roll call vote of: Gill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

Mayor advised the next item on the agenda is the HGAC Buy agreement. Chief Walker said this is an agreement that allows the city to be able to buy off their bid process. The agreement does not commit us to anything unless we actually buy something off their bid. This will also include the public works dept and police department. A motion was made by Gill, seconded by walker to approve the agreement. Ms. Noe has looked the agreement over and there is a TCA code that allows for this. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Allen-yes, Binkley-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

A motion was made by Gill, seconded by Allen to approve the amended GNRC contract for the senior center. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

Other:

Chief Walker advised Council that the county Mayor had sent a letter to the Two Rivers Volunteer Fire Dept. requesting the board to consider giving the Ashland City Fire Dept the last payment of \$24,838.50 as they are going out of business and Ashland City has been covering the calls. The 2RVFD Board voted to give said money to Ashland City. Chief Walker said this will definitely help with the cost of answering the calls.

A motion was made by Gill, seconded by Jackson to pay the bills. Motion passed with a roll call vote of: Gill-yes, Jackson-yes, LaCrosse-yes, Allen-yes, Binkley-yes, Walker-yes, and Mayor-yes.

A motion was made by Gill, seconded by LaCrosse to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:32 p.m.

Rick Johnson, Mayor

Phyllis Schaeffer, City Recorder